

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2018

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BANK APPLICATION

MERGER

Filed: 1**Approved: 1****Effectuated: 1****Withdrawn: 1**

EL DORADO SAVINGS BANK, FSB, Placerville, to merge with and into PACIFIC WESTERN BANK, Beverly Hills
Filed: 10/22/18

FIRST AMERICAN INTERNATIONAL BANK, Brooklyn, New York, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California
Filed: 6/4/18
Approved: 8/14/18
Effectuated: 10/15/18

MY BANK, Belen, New Mexico, to merge with and into UNITED BUSINESS BANK, Walnut Creek, California
Filed: 8/24/18
Approved: 10/2/18

SOUTHWESTERN NATIONAL BANK, Houston, Texas, to merge with and into HANMI BANK, Los Angeles, California
Filed: 6/25/18
Approved: 8/14/18
Withdrawn: 10/2/18

ACQUISITION OF CONTROL

Approved: 1

EASTERN INTERNATIONAL BANCORP, to acquire control of EASTERN INTERNATIONAL BANK
Filed: 7/23/18
Approved: 9/10/18

SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT

Filed: 1**Effectuated: 2**

EXCHANGE BANK to acquire approximately \$40 million of fiduciary assets from FIRST NORTHERN BANK OF DIXON
Filed: 10/2/18

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA to sell the whole business unit of BANK OF RIO VISTA to FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA (related to the acquisition of control application)
Filed: 5/2/18
Approved: 7/6/18
Effectuated: 10/10/18

BANK APPLICATION**SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT**

PLUMAS BANK to acquire the banking business of the Carson City, Nevada branch office of MUTUAL OF OMAHA BANK, A FEDERAL SAVINGS ASSOCIATION

Filed: 5/30/18

Approved: 7/11/18

Effectuated: 10/26/18

APPLICATION FOR TRUST POWERS

Approved: 1

PREMIER VALLEY BANK

255 East River Park Circle, Fresno, Fresno County

Filed: 3/9/18

Approved: 5/4/18

NEW BRANCH

Opened: 5

CITIZENS BUSINESS BANK

7733 N. Fresno Street, Fresno, Fresno County

Opened: 10/15/18

GOLDEN VALLEY BANK

250 Hemstead Drive, Redding, Shasta County

Opened: 10/1/18

MURPHY BANK

892 Aerovista Place, San Luis Obispo, San Luis Obispo County

Opened: 10/1/18

ROYAL BUSINESS BANK

14725 Jeffrey Road, Irvine, Orange County

Opened: 10/16/18

STATE BANK OF INDIA (CALIFORNIA)

17500 Bloomfield Avenue, Cerritos, Los Angeles County

Opened: 10/15/18

NEW FACILITY

No Objection: 4 Opened: 3

BANK OF HOPE

560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey

No Objection: 9/5/18

BANK APPLICATION**NEW FACILITY****CATHAY BANK**

5000 University Way NE, Seattle, King County, Washington

Opened: 10/1/18

CATHAY BANK

10465 So. De Anza Boulevard, Cupertino, Santa Clara County

Opened: 10/15/18

MISSION VALLEY BANK

21515 Hawthorne Boulevard, Torrance, Los Angeles County

Opened: 10/1/18

OPUS BANK

- 2707 Colby Avenue, Everett, Snohomish County, Washington
- 600 Wilshire Boulevard, Los Angeles, Los Angeles County

No Objection: 10/22/18

PACIFIC CITY BANK

17100 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 9/17/18

HEAD OFFICE RELOCATION

Effected: 1

CORNERSTONE COMMUNITY BANK

From 237 South Main Street, to 500 Riverside Way, Red Bluff, Tehama County

Effected: 10/9/18

BRANCH OFFICE RELOCATION

Effected: 1

MECHANICS BANK

From 100 N. Crescent Drive, to 9300 Wilshire Boulevard, Beverly Hills, Los Angeles County

Effected: 10/29/18

FACILITY RELOCATION

Effected: 1

US METRO BANK

From 14405 SE 36th Street, Bellevue, to 3405 188th Street Southwest, Lynnwood, Snohomish County, Washington

Effected: 10/1/18

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 20

Discontinued: 3

ALTAPACIFIC BANK

100 North Azusa Avenue, Covina, Los Angeles County

No Objection: 8/23/18

BANK OF THE WEST

515 East Shaw Avenue, Fresno, Fresno County

No Objection: 8/3/18

BANK OF THE WEST

555 Market Street, San Francisco, San Francisco County

No Objection: 10/1/18

BANK OF THE WEST

475 Sansome Street, San Francisco, San Francisco County

No Objection: 10/25/18

CITIZENS BUSINESS BANK

7110 N. First Street, Fresno, Fresno County

No Objection: 6/22/18

Discontinued: 10/12/18

CITIZENS BUSINESS BANK

- 2300 E. Katella Avenue, Anaheim, Orange County
- 255 E. Rincon Street, Corona, Riverside County
- 879 W. 190th Street, Gardena, Los Angeles County
- 2100 Main Street, Irvine, Orange County
- 31341 Niguel Road, Laguna Niguel, Orange County
- 3110 E. Guasti Road, Ontario, San Bernardino County
- 505 E. Colorado Boulevard, Pasadena, Los Angeles County
- 5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

HANMI BANK

- 8585 S. Gessner Road, Houston, Harris County, Texas

- 4555 W. Walnut Street, Garland, Dallas County, Texas

No Objection: 9/25/18

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 9/25/18

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****PACIFIC PREMIER BANK**

- 1960 East Grand Avenue, El Segundo, Los Angeles County
- 2550 Fifth Avenue, San Diego, San Diego County
- 12750 High Bluff Drive, San Diego, San Diego County

No Objection: 8/22/18

STATE BANK OF INDIA (CALIFORNIA)

18191 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 4/23/18

Discontinued: 10/12/18

TRI COUNTIES BANK

4900 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 7/10/18

TRI COUNTIES BANK

2245 Churn Creek, Redding, Shasta County

No Objection: 7/23/18

WESTAMERICA BANK

1480 1st Street, Livermore, Alameda County

No Objection: 7/9/18

Discontinued: 10/19/18

DISCONTINUANCE OF FACILITY**Discontinued: 3****BANK OF THE SIERRA**

537 West Harvard Boulevard, Santa Paula, Ventura County

Discontinued: 10/31/18

COMMUNITY BANK OF THE BAY

45 N. First Street, Campbell, Santa Clara County

Discontinued: 10/31/18

MURPHY BANK

892 Aerovista Place, San Luis Obispo, San Luis Obispo County

Discontinued: 10/1/18

TRUST COMPANY APPLICATION

NEW BRANCH

Opened: 1

WHITTIER TRUST COMPANY
4695 MacArthur Court, Newport Beach, Orange County
Opened: 10/15/18

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

WHITTIER TRUST COMPANY
3200 Park Center Drive, Costa Mesa, Orange County
No Objection: 7/3/18
Discontinued: 10/12/18

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 7 Approved: 6 Opened: 1

AIB FINANCIAL SERVICES, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 5/30/18
Approved: 7/18/18
Opened: 10/3/18

ARCH PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/18/18

ATM PREMIUM FINANCE INC.
11323 Washington Boulevard, Los Angeles, Los Angeles County
Filed: 10/12/18

BIZ PREMIUM FINANCE CORP
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 8/29/18
Approved: 10/29/18

CAL WEST PREMIUM FUNDING
600 West Broadway, San Diego, San Diego County
Filed: 8/22/18
Approved: 10/18/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

CAPITAL PREMIUM OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/21/18

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18

LINK FINANCING LLC
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18

PREMIUM FINANCE FUNDING, INC. DBA PREMIUM FINANCE FUNDING
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/12/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18
Approved: 10/25/18

ACQUISITION OF CONTROL

Filed: 1

ERIC MAGEE and CHAD BITTERLICH, to acquire control of WESTERN PACIFIC
FINANCE, INC.
Filed: 8/7/18

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Opened: 1

DNB BANK ASA
 470 Ramona Street, Palo Alto, Santa Clara County (Representative Office)
 Filed: 8/23/18
 Approved: 10/19/18
 Opened: 10/31/18

OFFICE RELOCATION

Approved: 2

MUFG Bank, Ltd.
 From 430 California Street, to 350 California Street, City and County of San Francisco
 (Representative Office)
 Filed: 8/15/18
 Approved: 8/30/18

PHILIPPINE NATIONAL BANK
 From 316 W. 2nd Street, to Unit 104 Equitable Plaza LLC, 3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wholesale Branch)
 Filed: 9/4/18
 Approved: 9/26/18

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 No Objection: 3

BANK OF GEORGE
 Address to be determined, State of California (Facility – Insured Bank)
 No Objection: 6/20/18

FIRST NATIONAL BANK IN HOWELL
 907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)
 No Objection: 4/10/18

MANUFACTURERS AND TRADERS TRUST COMPANY
 10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)
 No Objection: 6/15/18

ROBECO TRUST COMPANY
 City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
 Filed: 4/20/15

CREDIT UNION APPLICATION**MERGER****Filed: 3 Approved: 2**

CEDARS-SINAI FEDERAL CREDIT UNION, West Hollywood, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 10/1/18

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 9/27/18

HAMILTON FEDERAL CREDIT UNION, Novato, to merge with and into COMMUNITY
FIRST CREDIT UNION, Ukiah
Filed: 8/30/18
Approved: 10/29/18

MERCED MUNICIPAL EMPLOYEES CREDIT UNION, Merced, to merge with and into
MERCED SCHOOL EMPLOYEES FEDERAL CREDIT UNION, Merced
Filed: 7/11/18
Approved: 10/9/18

NORTHERN CALIFORNIA LATVIAN CREDIT UNION, San Francisco, to merge with
and into CALIFORNIA LITHUANIAN CREDIT UNION, Santa Monica
Filed: 10/15/18

CHANGE OF NAME**Effectuated: 3**

MEDIA CITY COMMUNITY CREDIT UNION, to change its name to MEDIA CITY
CREDIT UNION
Effectuated: 9/25/18

PACIFIC MARINE CREDIT UNION, to change its name to FRONTWAVE CREDIT
UNION
Effectuated: 9/27/18

SAN DIEGO METROPOLITAN CREDIT UNION, to change its name to WHEELHOUSE
CREDIT UNION
Effectuated: 9/20/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 5 Approved: 4 Expired: 2 Opened: 1

AVIDXCHANGE, INC.
Filed: 12/22/17

BILLMO LLC
Filed: 9/29/16
Approved: 10/12/17
Expired: 10/15/18

CURRENCY CLOUD INC.
Filed: 6/18/18

CURRENCY EXCHANGE INTERNATIONAL CORP.
Filed: 1/12/17
Approved: 11/27/17
Expired: 10/9/18

DFS GSD CORP.
Filed: 9/12/17
Approved: 3/13/18

ENVIOS DE VALORES LA NACIONAL CORP.
Filed: 4/5/17
Approved: 5/17/18

LL PAY U.S., LLC
Filed: 8/30/18

NOBEL FINANCIAL INC.
Filed: 12/8/16
Approved: 11/27/17
Opened: 10/8/18

PAYPOOL LLC
Filed: 1/11/17
Approved: 8/9/18

PE GLOBAL PARTNERS, LLC
Filed: 10/12/17

PW INC.
Filed: 11/14/17

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

VEEM PAYMENTS INC.

Filed: 4/14/17

Status update: Changed name from ALIGN COMMERCE PAYMENTS INC.

Approved: 8/9/18

ACQUISITION OF CONTROL

Filed: 3 Approved: 2

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 10/18/18

NEW SKRILL USA HOLDCO LLC, to acquire control of SKRILL USA INC.

Filed: 6/11/18

PRABHU HOLDING GROUP CORP, to acquire control of PRABHU GROUP INC

Filed: 8/1/18

SW BIDCO LIMITED, to acquire control of CHOICE MONEY TRANSFER, INC.

Filed: 6/26/18

Approved: 10/19/18

TRIDENT FINXERA HOLDINGS LP, to acquire control of FINXERA, INC.

Filed: 5/1/18

Approved: 10/25/18